



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, January 17, 2017
TIME: 6:00 p.m.
PLACE: Bridges Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to Order
2. Comments from the Public
3. Correspondence
4. Approve Minutes of December 2016 Meeting - Action
5. Approve Payment of Monthly Invoices - Action
6. Review Financial Reports
7. Reports: APL, Resource Library, Staff, Director, Nominating Committee
8. Bridges Library System Election of Officers – Action
9. Confirmation of Next Meeting: Tuesday, February 21, 2017 at Bridges Library System Office
10. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.